



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #10
March 1 & 2, 2000

Napa Valley Marriott
3425 Solano Avenue, Napa, CA 94558
Tel: (707) 253-7433

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force Meeting	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council Project Coordinator Mr. Robert D. Lloyd, Manager – AOC Facilities Unit
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Meeting Objectives:

- Review status of public comments on the Guidelines
- Review progress and status of Phase 5 Finance and Implementation
- Review Evaluation & Planning Committees South and North presentations
- Hold work sessions for working committees
- Hear from Napa County court officials about their system, issues and concerns
- Tour selected Napa County Court facilities

Wednesday, March 1, 2000

TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 – 10:00 am
OPENING REMARKS "Old Business" <ul style="list-style-type: none"> - Review meeting report from Task Force Meeting #9 - Standards Committee – Report of Status of Public Comments on Trial Court Facility Guidelines - Report on Appellate Court Facility Guidelines review comments - Report on Facility Guidelines for Technology in the Courthouse review comments "New Business" <ul style="list-style-type: none"> - As required Overview of this session	Justice Daniel J. Kremer (Open)	10:00-10:15 am
REVIEW/APPROVE MITIGATION WORKING GROUP CHARTER	Mr. Robert Lloyd (Open)	10:15 – 10:30 am
SOUTH PLANNING COMMITTEE – Review of schedule of completed and upcoming counties Synopsis of Riverside County Plan and Los Angeles Facilities Recap of key findings / committee recommendations	Mr. John A. Clarke – Mr. Andy Cupples– DMJM (Open)	10:30 – 11:45 am

Wednesday, March 1 (continued)

PUBLIC COMMENT PERIOD	Justice Daniel J. Kremer (Open)	11:45 am – 12:00 noon
LUNCH PRESENTATION (in meeting room) Presentation by Napa County Administration and/or Court	To be announced TASK FORCE MEMBERS/STAFF	12:00 noon – 1:00 pm
NORTH PLANNING COMMITTEE – Review of schedule of completed and upcoming counties Synopsis of Contra Costa County Plan Recap of key findings / committee recommendations	Sheriff Robert T. Doyle Mr. Andy Cupples– DMJM (Open)	1:00 - 2:15 pm
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	2:15 – 2:30 pm
PHASE 5 IMPLEMENTATION PLAN – Committee report Review of process Report of research findings Report of consensus issues Outstanding issues and next steps Issue resolution Timeline/milestones	Mr. David E. Janssen - Mr. Tom Gardner – DMJM (Open)	2:30 – 3:45 pm
LOCAL COURT TOUR – Napa County Courthouse	TASK FORCE MEMBERS/STAFF	4:00 – 6:00 pm
DINNER (on your own)	TASK FORCE MEMBERS/STAFF	

Thursday, March 2, 2000

CONTINENTAL BREAKFAST (in main meeting room)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 am
COMMITTEE WORK SESSIONS (concurrent meetings of Implementation/Finance, South Planning and North Planning Committees)	Various – Task Force Various – DMJM (Open)	8:00 am – 12:15 pm
LUNCH (in main meeting room)	TASK FORCE MEMBERS/STAFF	12:15 –1:15 pm
COMMITTEE WORK SESSIONS (continued, to conclusion of committee business) NOTE: See separate agendas for each committee meeting)	Various – Task Force Various – DMJM (Open)	1:15 - 3:30 pm

Thursday, March 2, 2000
PLANNING – SOUTH COMMITTEE

CONTINENTAL BREAKFAST (in main meeting room)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 am
Alpine County Evaluation/Plan	(Open)	8:00 – 8:45 am
Mono County Evaluation/Plan	(Open)	8:45 - 9:30 am
Morning Break	TASK FORCE MEMBERS/STAFF	9:30 –9:45 am
Inyo County Evaluation/Plan	(Open)	9:45 – 10:30 am
LA County NE District South Bay District	(Open)	10:30 am – 12:15 pm
LUNCH (in main meeting room)	TASK FORCE MEMBERS/STAFF	12:15 – 1:15 pm
San Bernardino	(Open)	1:15 – 3:15

Thursday, March 2, 2000
PLANNING – NORTH COMMITTEE

CONTINENTAL BREAKFAST (in main meeting room)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 am
San Benito County Evaluation/Plan	(Open)	8:00 – 8:45 am
San Francisco County Evaluation/Plan	(Open)	8:45 - 9:30 am
Morning Break	TASK FORCE MEMBERS/STAFF	9:30 –9:45 am
San Francisco County Evaluation/Plan	(Open)	9:45 – 11:30 am
Amador County Evaluation/Plan	(Open)	11:30 am – 12:15 pm
LUNCH (in main meeting room)	TASK FORCE MEMBERS/STAFF	12:15 – 1:15 pm
Siskyou County Evaluation/Plan	(Open)	1:15 – 2:00 pm
Lassen County Evaluation/Plan	(Open)	2:00 – 2:45 pm
Modoc County Evaluation/Plan	(Open)	2:45 – 3:30 pm

Thursday, March 2, 2000
FINANCE COMMITTEE

CONTINENTAL BREAKFAST (in main meeting room)	TASK FORCE MEMBERS/STAFF	7:30 – 8:00 am
Review of consensus from January 20 meeting	(Open)	8:00 – 8:30 am
Explore unresolved outstanding issues related to possible state ownership: Identify areas of consensus and disagreement Develop “strawman” ownership model and Responsibilities	(Open)	8:30 – 9:30 am
Morning Break	TASK FORCE MEMBERS/STAFF	9:30 – 9:45 am
Continue exploring state ownership option.	(Open)	9:45 – 10:45 am
Develop proposal for supporting capital outlay process Including funding mechanisms	(Open)	10:45 – 11:45 am
Identify and discuss outstanding issues.	(Open)	11:45 am – 12:15 pm
LUNCH (in main meeting room)	TASK FORCE MEMBERS/STAFF	12:15 – 1:15 pm
Review requirements for transition plan: Organizational and staffing requirements Transition procedures and timing	(Open)	1:15 – 2:15 pm